

1.) CORPORATION NAME:

INGERSOLL-RAND COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **8/31/2010**

SCC ID NO: **F0098139**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CENTENNIAL AVENUE

CITY/ST/ZIP: PISCATAWAY, NJ 08855-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICIA NACHTIGAL
TITLE: VP/GEN COUNSEL
ADDRESS: 31 ELSTON RD
CITY/ST/ZIP/CO: UPPER MONTCLAIR, NJ 07043-

OFFICER

DIRECTOR

NAME: BARBARA SANTORO
TITLE: S/VP
ADDRESS: 155 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: LAWRENCE KURLAND
TITLE: VICE PRESIDENT
ADDRESS: ONE CENTENNIAL AVENUE
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

OFFICER

DIRECTOR

NAME: KEVIN LEONARD
TITLE: ASST SEC
ADDRESS: 155 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: D S KUHL
TITLE: TREASURER
ADDRESS: 155 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: MONTALE, NJ 07645-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN LEONARD</u>	<u>KEVIN LEONARD, ASST SEC</u>	<u>8/23/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.